



# Lutz Preparatory School

A Hillsborough County Public Charter School of Choice Serving Grades K-8

## Board of Directors Meeting Agenda

**Date:** Thursday, February 26, 2026 **Time:** 5:00 PM **Location:** Lutz Prep, Narkiewicz Hall

### **I. Call to Order and Comments by Board Chair**

1. Attendance: Andrews, Baker, Callahan, Gaudi, Gonzmart, Kouffman, Paladino, Ramirez, Wieland
2. Absent:
3. Administration: Kim Smallwood
4. Parent Representative: Rachel Lunsford

### **II. Public Comment** (for those with completed Public Comment Form)

### **III. Consent Agenda** (*Items for Board approval, but no discussion. Documentation provided in advance. Board members can remove from Consent and put on Discussion Agenda, if desired.*): **BOARD APPROVAL needed**

1. Approval of Meeting Minutes – January 29<sup>th</sup>
2. 2025 – 990
3. Gulf of America Attestation -Chair signature used

### **IV. Discussion Agenda** (*Items for Board approval that need discussion*) - **BOARD APPROVAL needed for all items**

1. Board officers

### **V. Information Items** (*Items for the Board's information, no action required*):

1. January Financials
2. Valley Investment – update
3. Millage Referendum - update

### **VI. Principal's Comments:**

1. Lutz Pre-Prep Recognition: Designation of Excellent – VPK & Summer VPK
2. Lutz Prep MS Students in Math Competition – Sat, March 28<sup>th</sup> at Brooks DeBartolo
3. Millage Referendum - update

### **VII. Current Committees of the Board**

1. Building Construction (SB)
2. Finance (NC)
3. Principal Evaluation (JW)
4. Facilities (CG)
5. Policy and Procedures (JW)
6. School Surveys (KA)

### **VIII. Round Table**

### **IX. Adjournment by Board Chair**